

NORTHAMPTON ENERGY AND SUSTAINABILITY COMMISSION

AGENDA

June 23, 2022 4:00 PM - 6:00 PM

Location: Because of Covid-19, this will be a virtual meeting:

https://us06web.zoom.us/i/87613419022

OR, for sound only, +1 929-436-2866, meeting ID: 876 1341 9022

Staff Contact: Chris Mason, Energy and Sustainability Officer, (413) 587-1055,

cmason@northamptonma.gov

Agenda:

Announce that meeting is being recorded

Public comment period

Welcome Victoria McGarril (NESC Administration)
5 minutes

Review/approve minutes of 5/26/22 meeting (Decision needed)
5 minutes

Presenter: Dano Weisbord, Associate Vice President for Campus Planning and
Sustainability, Smith College: Geothermal Heating and Carbon Neutrality by 2030
20 minutes

 Early NESC Input into Construction projects, Initiatives, Regulation or Policy changes (NESC Administration)
5 minutes

Follow up from Previous Meeting

o Select High Impact Project(s) (Action Needed) 40 minutes

Rotating At-large Member Report – Gordon Meadows (NESC Admin)
15 minutes

Rotating Department Report – Chris Mason (NESC Admin)
15 minutes

■ Farewell to Wayne Feiden (*NESC Admin*) 5 minutes

• Action Items (*Action Needed*) 5 minutes

Meeting Agenda Subject to Change*

<u>Status Report</u> (e.g. from a NESC member who has been doing some research, or from a working group) – no decision or action needed, this would just be an update to the NESC for their information and for the record (via minutes)

Decision needed – would culminate in a motion

Action needed – would culminate in an assignment to one or more NESC members

Feedback needed – a member or working group needs informal direction from the NESC

<u>NESC administrative</u> – general discussion on NESC plans, tasks, etc that are not ready for decision or action, but that could lead to future decisions, actions

Voting Members: Wayne Feiden, Chair • Patrick McCarthy, Co-Chair • Marissa Elkins • Jonathan Flagg

• Rachel Maiore • Victoria McGarril • Gordon Meadows • Ashley Muspratt •

Richard Parasiliti • Tim Smith • Ben Weil

Ex-officio, non voting: Chris Mason